

NOTICE OF SPECIAL VILLAGE BOARD MEETING Monday, March 15, 2021 at 5:30 p.m. Caledonia Village Hall – 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING - MAX NUMBER OF ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 840 0939 9436 <u>OR</u> ACCESS VIA ONE-TOUCH TELEPHONE IS: <u>tel: +13126266799,, 84009399436#OR</u> ACCESS VIA INTERNET IS: <u>https://us02web.zoom.us/j/84009399436</u>

- 1. Call to Order.
- 2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village.
- 3. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.
- 4. Adjournment.

Dated March 12, 2021

Joslyn Hoeffert Village Clerk